

**CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY, DECEMBER 20, 2011  
EDA MEETING AGENDA  
1:00 P.M., CITY HALL**

1. Call to Order
2. Roll Call
3. Approval of October 18, 2011 EDA Minutes,  
November 15, 2011 EDA Minutes, and  
November 21, 2011 Special EDA Minutes Motion to Approve
4. Review and Approval of Financials Motion to Approve
  - Revolving Loan Fund
  - Small Cities Development Program Fund
5. Guests and/or Visitors
6. General Business Items
  - A. Follow-Up to SCDP Funds Inquiry at November 21 Meeting
  - B. Final Details for Industrial Park Meeting
  - C. Blighted Properties Discussion
  - D.
7. Miscellaneous Items for Discussion
  - A. Recap of Recent IRP Training
  - B. Upcoming EDA Subcommittee Meeting with Former Caledonia Jeweler
  - C. Status of Updates to Comprehensive Plan
  - D.
8. Adjournment Motion to Approve

EDA Members:

President Craig Schroeder (725-3331), Vice President, and Councilmember, Tom Murphy (725-2030), Councilmember Randi Vick (725-3913), Kathy Nelson (724-3348), Harley Meiners (507-459-3696), Mike Werner (724-3371), Jon Hagerott (724-3807) and  
City Clerk/Administrator Jennifer Feely (725-3450)